SECOND REGULAR SESSION

SENATE COMMITTEE SUBSTITUTE FOR

HOUSE COMMITTEE SUBSTITUTE FOR

HOUSE BILL NOS. 1695, 1742 & 1674

95TH GENERAL ASSEMBLY

Reported from the Committee on the Judiciary and Civil and Criminal Jurisprudence, April 28, 2010, with recommendation that the Senate Committee Substitute do pass.

4453S.12C

TERRY L. SPIELER, Secretary.

AN ACT

To repeal sections 302.309, 302.750, 478.001, 478.003, 478.009, 479.170, 542.266, 542.276, 577.010, 577.012, 577.023, 577.039, and 577.041, RSMo, and to enact in lieu thereof sixteen new sections relating to intoxication-related offenses, with penalty provisions.

Be it enacted by the General Assembly of the State of Missouri, as follows:

Section A. Sections 302.309, 302.750, 478.001, 478.003, 478.009, 479.170,

- 2 542.266, 542.276, 577.010, 577.012, 577.023, 577.039, and 577.041, RSMo, are
- 3 repealed and sixteen new sections enacted in lieu thereof, to be known as sections
- 4 302.309, 302.750, 478.001, 478.003, 478.007, 478.009, 479.170, 542.266, 542.276,
- 5 577.005, 577.006, 577.010, 577.012, 577.023, 577.039, and 577.041, to read as
- 6 follows:
 - 302.309. 1. Whenever any license is suspended pursuant to sections
- 2 302.302 to 302.309, the director of revenue shall return the license to the operator
- 3 immediately upon the termination of the period of suspension and upon
- 4 compliance with the requirements of chapter 303, RSMo.
- 5 2. Any operator whose license is revoked pursuant to these sections, upon
- 6 the termination of the period of revocation, shall apply for a new license in the
- 7 manner prescribed by law.
- 8 3. (1) All circuit courts [or], the director of revenue, or a commissioner
- 9 operating under section 478.007 shall have jurisdiction to hear applications
- 10 and make eligibility determinations granting limited driving privileges. Any

EXPLANATION—Matter enclosed in bold-faced brackets [thus] in this bill is not enacted and is intended to be omitted in the law.

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- application may be made in writing to the director of revenue and the person's 12 reasons for requesting the limited driving privilege shall be made therein.
- (2) When any court of record having jurisdiction or the director of revenue 13 14 finds that an operator is required to operate a motor vehicle in connection with any of the following: 15
- 16 (a) A business, occupation, or employment;
- 17 (b) Seeking medical treatment for such operator;
- 18 (c) Attending school or other institution of higher education;
- 19 (d) Attending alcohol or drug treatment programs;
- 20 (e) Seeking the required services of a certified ignition interlock device provider; or 21
- (f) Any other circumstance the court or director finds would create an undue hardship on the operator; the court or director may grant such limited 23driving privilege as the circumstances of the case justify if the court or director 24finds undue hardship would result to the individual, and while so operating a motor vehicle within the restrictions and limitations of the limited driving 26 privilege the driver shall not be guilty of operating a motor vehicle without a valid license.
- 29 (3) An operator may make application to the proper court in the county 30 in which such operator resides or in the county in which is located the operator's 31 principal place of business or employment. Any application for a limited driving 32privilege made to a circuit court shall name the director as a party defendant and 33 shall be served upon the director prior to the grant of any limited privilege, and shall be accompanied by a copy of the applicant's driving record as certified by 34the director. Any applicant for a limited driving privilege shall have on file with 35 the department of revenue proof of financial responsibility as required by chapter 36 37 303, RSMo. Any application by a person who transports persons or property as classified in section 302.015 may be accompanied by proof of financial 38 39 responsibility as required by chapter 303, RSMo, but if proof of financial responsibility does not accompany the application, or if the applicant does not 40 have on file with the department of revenue proof of financial responsibility, the 41 42court or the director has discretion to grant the limited driving privilege to the 43 person solely for the purpose of operating a vehicle whose owner has complied with chapter 303, RSMo, for that vehicle, and the limited driving privilege must 44 state such restriction. When operating such vehicle under such restriction the 45person shall carry proof that the owner has complied with chapter 303, RSMo, for

47 that vehicle.

- 48 (4) No limited driving privilege shall be issued to any person otherwise eligible under the provisions of paragraph (a) of subdivision (6) of this subsection 49 50 on a license revocation resulting from a conviction under subdivision (9) of subsection 1 of section 302.302, or a license denial under paragraph (a) or (b) of 51 52 subdivision (8) of this subsection, until the applicant has filed proof with the 53 department of revenue that any motor vehicle operated by the person is equipped 54with a functioning, certified ignition interlock device as a required condition of 55 limited driving privilege.
- (5) The court order or the director's grant of the limited or restricted 56 57 driving privilege shall indicate the termination date of the privilege, which shall be not later than the end of the period of suspension or revocation. A copy of any 58 court order shall be sent by the clerk of the court to the director, and a copy shall 59 60 be given to the driver which shall be carried by the driver whenever such driver operates a motor vehicle. The director of revenue upon granting a limited driving 61 privilege shall give a copy of the limited driving privilege to the applicant. The 62 63 applicant shall carry a copy of the limited driving privilege while operating a motor vehicle. A conviction which results in the assessment of points pursuant 64 to section 302.302, other than a violation of a municipal stop sign ordinance 65 66 where no accident is involved, against a driver who is operating a vehicle 67 pursuant to a limited driving privilege terminates the privilege, as of the date the 68 points are assessed to the person's driving record. If the date of arrest is prior 69 to the issuance of the limited driving privilege, the privilege shall not be 70 terminated. Failure of the driver to maintain proof of financial responsibility, as required by chapter 303, or to maintain proof of installation of a functioning, 71certified ignition interlock device, as applicable, shall terminate the 7273 privilege. The director shall notify by ordinary mail the driver whose privilege 74is so terminated.
- (6) Except as provided in subdivision (8) of this subsection, no person is eligible to receive a limited driving privilege who at the time of application for a limited driving privilege has previously been granted such a privilege within the immediately preceding five years, or whose license has been suspended or revoked for the following reasons:
- 80 (a) A conviction of violating the provisions of section 577.010 or 577.012, 81 RSMo, or any similar provision of any federal or state law, or a municipal or 82 county law where the judge in such case was an attorney and the defendant was

- represented by or waived the right to an attorney in writing, until the person has completed the first thirty days of a suspension or revocation imposed pursuant
- to this chapter; 85

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- 86 (b) A conviction of any felony in the commission of which a motor vehicle 87 was used;
- 88 (c) Ineligibility for a license because of the provisions of subdivision (1),
- 89 (2), (4), (5), (6), (7), (8), (9), (10) or (11) of section 302.060;
- 90 (d) Because of operating a motor vehicle under the influence of narcotic 91 drugs, a controlled substance as defined in chapter 195, RSMo, or having left the scene of an accident as provided in section 577.060, RSMo; 92
 - (e) Due to a revocation for the first time for failure to submit to a chemical test pursuant to section 577.041, RSMo, or due to a refusal to submit to a chemical test in any other state, if such person has not completed the first ninety days of such revocation;
- 97 (f) Violation more than once of the provisions of section 577.041, RSMo, or a similar implied consent law of any other state; or 98
- 99 (g) Due to a suspension pursuant to subsection 2 of section 302.525 and who has not completed the first thirty days of such suspension, provided the 100 person is not otherwise ineligible for a limited driving privilege; or due to a 101 102revocation pursuant to subsection 2 of section 302.525 if such person has not 103 completed such revocation.
- (7) No person who possesses a commercial driver's license shall receive a limited driving privilege issued for the purpose of operating a commercial motor vehicle if such person's driving privilege is suspended, revoked, canceled, denied, 106 or disqualified. Nothing in this section shall prohibit the issuance of a limited 107driving privilege for the purpose of operating a noncommercial motor vehicle 108 provided that pursuant to the provisions of this section, the applicant is not otherwise ineligible for a limited driving privilege.
- (8) (a) Provided that pursuant to the provisions of this section, the applicant is not otherwise ineligible for a limited driving privilege, a circuit court 112or the director may, in the manner prescribed in this subsection, allow a person 113114 who has had such person's license to operate a motor vehicle revoked where that 115person cannot obtain a new license for a period of ten years, as prescribed in subdivision (9) of section 302.060, to apply for a limited driving privilege 116 pursuant to this subsection if such person has served at least three years of such disqualification or revocation. Such person shall present evidence satisfactory to 118

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the court or the director that such person has not been convicted of any offense related to alcohol, controlled substances or drugs during the preceding three years and that the person's habits and conduct show that the person no longer poses a threat to the public safety of this state.

- (b) Provided that pursuant to the provisions of this section, the applicant is not otherwise ineligible for a limited driving privilege or convicted of involuntary manslaughter while operating a motor vehicle in an intoxicated condition, a circuit court or the director may, in the manner prescribed in this subsection, allow a person who has had such person's license to operate a motor vehicle revoked where that person cannot obtain a new license for a period of five years because of two convictions of driving while intoxicated, as prescribed in subdivision (10) of section 302.060, to apply for a limited driving privilege pursuant to this subsection if such person has served at least two years of such disqualification or revocation. Such person shall present evidence satisfactory to the court or the director that such person has not been convicted of any offense related to alcohol, controlled substances or drugs during the preceding two years and that the person's habits and conduct show that the person no longer poses a threat to the public safety of this state. Any person who is denied a license permanently in this state because of an alcohol-related conviction subsequent to a restoration of such person's driving privileges pursuant to subdivision (9) of section 302.060 shall not be eligible for limited driving privilege pursuant to the provisions of this subdivision.
- (9) A DWI docket or court established under section 478.007 may grant a limited driving privilege to a participant in or graduate of the program who would otherwise be ineligible for such privilege under another provision of law. The DWI docket or court shall not grant a limited driving privilege to a participant during his or her initial forty-five days of participation.
- 4. Any person who has received notice of denial of a request of limited driving privilege by the director of revenue may make a request for a review of the director's determination in the circuit court of the county in which the person resides or the county in which is located the person's principal place of business or employment within thirty days of the date of mailing of the notice of denial. Such review shall be based upon the records of the department of revenue and other competent evidence and shall be limited to a review of whether the applicant was statutorily entitled to the limited driving privilege.

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155 5. The director of revenue shall promulgate rules and regulations 156 necessary to carry out the provisions of this section. Any rule or portion of a rule, as that term is defined in section 536.010, RSMo, that is created under the 157 158 authority delegated in this section shall become effective only if it complies with and is subject to all of the provisions of chapter 536, RSMo, and, if applicable, 159 160 section 536.028, RSMo. This section and chapter 536, RSMo, are nonseverable and if any of the powers vested with the general assembly pursuant to chapter 161 162 536, RSMo, to review, to delay the effective date or to disapprove and annul a 163 rule are subsequently held unconstitutional, then the grant of rulemaking 164 authority and any rule proposed or adopted after August 28, 2001, shall be 165 invalid and void.

302.750. 1. If a person refuses, upon the request of a law enforcement officer pursuant to section 302.745, to submit to any test allowed under that section, [then none shall be given and] evidence of the refusal shall be admissible in any proceeding to determine whether a person was operating a commercial motor vehicle while under the influence of alcohol or controlled substances. In this event, the officer shall make a sworn report to the director that he requested a test pursuant to section 302.745 and that the person refused to submit to such testing.

- 2. A person requested to submit to a test as provided by section 302.745 shall be warned by the law enforcement officer requesting the test that a refusal to submit to the test will result in that person being immediately placed out of service for a period of twenty-four hours and being disqualified from operating a commercial motor vehicle for a period of not less than one year if for a first refusal to submit to the test and for life if for a second or subsequent refusal to submit to the test. The director may issue rules and regulations, in accordance with guidelines established by the secretary, under which a disqualification for life under this section may be reduced to a period of not less than ten years.
- 3. Upon receipt of the sworn report of a law enforcement officer submitted under subsection 1 of this section, the director shall disqualify the driver from operating a commercial motor vehicle.
- 4. If a person has been disqualified from operating a commercial motor vehicle because of his refusal to submit to a chemical test, he may request a hearing before a court of record in the county in which the request was made. Upon his request, the clerk of the court shall notify the prosecuting attorney of the county and the prosecutor shall appear at the hearing on behalf

26 of the officer. At the hearing the judge shall determine only:

- 27 (1) Whether or not the law enforcement officer had reasonable grounds to 28 believe that the person was driving a commercial motor vehicle with any amount 29 of alcohol in his system;
 - (2) Whether or not the person refused to submit to the test.
- 5. If the judge determines any issues not to be in the affirmative, he shall order the director to reinstate the privilege to operate a commercial motor vehicle.
- 6. Requests for review as herein provided shall go to the head of the docket of the court wherein filed.
- 478.001. 1. Drug courts may be established by any circuit court pursuant to sections 478.001 to 478.006 to provide an alternative for the judicial system to dispose of cases which stem from drug use. A drug court shall combine judicial 3 supervision, drug testing and treatment of drug court participants. Except for 4 good cause found by the court, a drug court making a referral for substance abuse 5 treatment, when such program will receive state or federal funds in connection with such referral, shall refer the person only to a program which is certified by the department of mental health, unless no appropriate certified treatment program is located within the same county as the drug court. Upon successful 9 completion of the treatment program, the charges, petition or penalty against a 10 11 drug court participant may be dismissed, reduced or modified. Any fees received 12by a court from a defendant as payment for substance treatment programs shall 13 not be considered court costs, charges or fines.
- 2. Under sections 478.001 to 478.007, a DWI docket may be 14 established by a circuit court, or any county with a charter form of 15government and with more than six hundred thousand but fewer than 16 seven hundred thousand inhabitants with a county municipal court 17established under section 66.010, to provide an alternative for the 18 judicial system to dispose of cases which stem from driving while 19 intoxicated. A drug court commissioner may serve as a commissioner 20 21in a DWI court or any other treatment or problem-solving court as 22designated by the drug court coordinating commission. Drug court commissioners may serve in counties other than the county they are 2324appointed upon agreement by the presiding judge of that county and assignment by the supreme court. 25

478.003. In any judicial circuit of this state, a majority of the judges of the circuit court may designate a judge to hear cases arising in the circuit subject to

the provisions of sections 478.001 to [478.006] 478.007. In lieu thereof and subject to appropriations or other funds available for such purpose, a majority of the judges of the circuit court may appoint a person or persons to act as drug court commissioners. Each commissioner shall be appointed for a term of four years, but may be removed at any time by a majority of the judges of the circuit court. The qualifications and compensation of the commissioner shall be the same as that of an associate circuit judge. If the compensation of a commissioner 10 appointed pursuant to this section is provided from other than state funds, the 11 source of such fund shall pay to and reimburse the state for the actual costs of the salary and benefits of the commissioner. The commissioner shall have all the 12powers and duties of a circuit judge, except that any order, judgment or decree 13 of the commissioner shall be confirmed or rejected by an associate circuit or 14 circuit judge by order of record entered within the time the judge could set aside 15such order, judgment or decree had the same been made by the judge. If so 16 confirmed, the order, judgment or decree shall have the same effect as if made by 17the judge on the date of its confirmation. 18

478.007. 1. Any circuit court, or any county with a charter form
2 of government and with more than six hundred thousand but fewer
3 than seven hundred thousand inhabitants with a county municipal
4 court established under section 66.010, may establish a docket or court
5 to provide an alternative for the judicial system to dispose of cases in
6 which a person has pleaded guilty to driving while intoxicated or
7 driving with excessive blood alcohol content and:

- 8 (1) The person was operating a motor vehicle with at least 9 fifteen-hundredths of one percent or more by weight of alcohol in such 10 person's blood; or
- 11 (2) The person has previously pleaded guilty to or has been 12 found guilty of one or more intoxication-related traffic offenses as 13 defined by section 577.023; or
- 14 (3) The person has two or more previous alcohol-related 15 enforcement contacts as defined in section 302.525.
- 2. This docket or court shall combine judicial supervision, drug testing, continuous alcohol monitoring, substance abuse traffic offender program compliance, and treatment of DWI court participants. The court may assess any and all necessary costs for participation in DWI court against the participant. Any money received from such assessed

21 costs by a court from a defendant shall not be considered court costs,

22 charges, or fines. This docket or court may operate in conjunction with

23 a drug court established pursuant to sections 478.001 to 478.006.

478.009. 1. In order to coordinate the allocation of resources available to drug courts and the dockets or courts established by section 478.007 throughout the state, there is hereby established a "Drug and DWI Courts Coordinating Commission" in the judicial department. The drug and DWI courts coordinating commission shall consist of one member selected by the director of the department of corrections; one member selected by the director of the 6 department of social services; one member selected by the director of the 7 department of mental health; one member selected by the director of the department of public safety; one member selected by the state courts 10 administrator; and three members selected by the supreme court. The supreme court shall designate the chair of the commission. The commission shall 11 12 periodically meet at the call of the chair; evaluate resources available for assessment and treatment of persons assigned to drug courts and DWI courts 13 14 or for operation of drug and DWI courts; secure grants, funds and other property and services necessary or desirable to facilitate drug and DWI court operation; 15 16 and allocate such resources among the various drug and DWI courts operating within the state. 17

18 2. There is hereby established in the state treasury a "Drug and DWI 19 Court Resources Fund", which shall be administered by the drug and DWI courts 20 coordinating commission. Funds available for allocation or distribution by the 21drug and DWI courts coordinating commission may be deposited into the drug and DWI court resources fund. Notwithstanding the provisions of section 33.080, 22RSMo, to the contrary, moneys in the drug and DWI court resources fund shall 23not be transferred or placed to the credit of the general revenue fund of the state 24at the end of each biennium, but shall remain deposited to the credit of the drug 25 and DWI court resources fund. 26

479.170. **1.** If, in the progress of any trial before a municipal judge, it shall appear to the judge that the accused ought to be put upon trial for an offense against the criminal laws of the state and not cognizable before him as municipal judge, he shall immediately stop all further proceedings before him as municipal judge and cause the complaint to be made before some associate circuit judge within the county.

2. For purposes of this section, any offense involving the

- 8 operation of a motor vehicle in an intoxicated condition as defined in
- 9 section 577.001 shall not be cognizable in municipal court, if the
- 10 defendant has been convicted, found guilty, or pled guilty to two or
- 11 more previous intoxication-related traffic offenses as defined in section
- 12 577.023, or has had two or more previous alcohol-related enforcement
- 13 contacts as defined in section 302.525.
 - 542.266. 1. A search warrant is a written order of a court commanding
 - 2 the search of a person, place, or thing and the seizure, or photographing or
- 3 copying, of property found thereon or therein.
- 4 2. Except as provided in subsection 3 of this section, a search
- 5 warrant may be issued by an appellate judge or by any judge of a court having
- 6 original jurisdiction of criminal offenses within the territorial jurisdiction where
- 7 the person, place, or movable or immovable thing to be searched is located at the
- 8 time of the making of the application.
- 3. In the case of a law enforcement officer or prosecutor applying
- 10 for a search warrant to further investigate an alleged intoxication
 - l related traffic offense as defined in section 577.023, the officer or
- 12 prosecutor may apply to a judge who does not have original
- 13 jurisdiction of criminal offenses within the territorial jurisdiction
- 14 where the person, place, or movable or immovable thing to be searched
- 15 is located at the time of making the application.
 - 542.276. 1. Any peace officer or prosecuting attorney may make
 - 2 application under section 542.271 for the issuance of a search warrant.
- 3 2. The application shall:
- 4 (1) Be in writing;
- 5 (2) State the time and date of the making of the application;
- 6 (3) Identify the property, article, material, substance or person which is
- 7 to be searched for and seized, in sufficient detail and particularity that the officer
- 8 executing the warrant can readily ascertain it;
- 9 (4) Identify the person, place, or thing which is to be searched, in
- 10 sufficient detail and particularity that the officer executing the warrant can
- 11 readily ascertain whom or what he or she is to search;
- 12 (5) State facts sufficient to show probable cause for the issuance of a
- 13 search warrant;
- 14 (6) Be verified by the oath or affirmation of the applicant;
- 15 (7) Be filed in the proper court;

- 16 (8) Be signed by the prosecuting attorney of the county where the search 17 is to take place, or his or her designated assistant.
- 3. The application may be supplemented by a written affidavit verified by oath or affirmation. Such affidavit shall be considered in determining whether there is probable cause for the issuance of a search warrant and in filling out any deficiencies in the description of the person, place, or thing to be searched or of the property, article, material, substance, or person to be seized. Oral testimony shall not be considered. The application may be submitted by facsimile or other electronic means.
- 4. The judge shall determine whether sufficient facts have been stated to justify the issuance of a search warrant. If it appears from the application and any supporting affidavit that there is probable cause to believe that property, article, material, substance, or person subject to seizure is on the person or at the place or in the thing described, a search warrant shall immediately be issued. The warrant shall be issued in the form of an original and two copies.
- 5. The application and any supporting affidavit and a copy of the warrant shall be retained in the records of the court from which the warrant was issued.
 - 6. The search warrant shall:

- (1) Be in writing and in the name of the state of Missouri;
- 35 (2) Be directed to any peace officer in the state;
- 36 (3) State the time and date the warrant is issued;
- 37 (4) Identify the property, article, material, substance or person which is 38 to be searched for and seized, in sufficient detail and particularity that the officer 39 executing the warrant can readily ascertain it;
- 40 (5) Identify the person, place, or thing which is to be searched, in 41 sufficient detail and particularity that the officer executing the warrant can 42 readily ascertain whom or what he or she is to search;
- (6) Command that the described person, place, or thing be searched and that any of the described property, article, material, substance, or person found thereon or therein be seized or photographed or copied and within ten days after filing of the application, any photographs or copies of the items may be filed with the issuing court;
- 48 (7) Be signed by the judge, with his or her title of office indicated.
- 7. A search warrant issued under this section may be executed only by a peace officer. The warrant shall be executed by conducting the search and seizure commanded. The search warrant issued under this section may be issued

52 by facsimile or other electronic means.

- 53 8. A search warrant shall be executed as soon as practicable and shall expire if it is not executed and the return made within ten days after the date of 5455 the making of the application. A search and any subsequent searches of the contents of any property, article, material, or substance seized and removed from 56 57 the location of the execution of any search warrant during its execution may be conducted at any time during or after the execution of the warrant, subject to the 5859continued existence of probable cause to search the property, article, material, or 60 substance seized and removed. A search and any subsequent searches of the property, article, material, or substance seized and removed may be conducted 61 after the time for delivering the warrant, return, and receipt to the issuing judge 62has expired. A supplemental return and receipt shall be delivered to the issuing judge upon final completion of any search which concludes after the expiration 65 of time for delivering the original return and receipt.
- 9. After execution of the search warrant, the warrant with a return 66 thereon, signed by the officer making the search, shall be delivered to the judge 67 who issued the warrant. The return shall show the date and manner of 68 execution, what was seized, and the name of the possessor and of the owner, 69 when he or she is not the same person, if known. The return shall be 70 71accompanied by a copy of the itemized receipt required by subsection 6 of section 72542.291. The judge or clerk shall, upon request, deliver a copy of such receipt to the person from whose possession the property was taken and to the applicant for 7374the warrant.
 - 10. A search warrant shall be deemed invalid:
- 76 (1) If it was not issued by a judge; or

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- 77 (2) If it was issued without a written application having been filed and 78 verified; or
- 79 (3) If it was issued without probable cause; or
- 80 (4) If it was not issued in the proper county; or
- 81 (5) If it does not describe the person, place, or thing to be searched or the 82 property, article, material, substance, or person to be seized with sufficient 83 certainty; or
- 84 (6) If it is not signed by the judge who issued it; or
- 85 (7) If it was not executed within the time prescribed by subsection 8 of 86 this section.

87 11. The application or execution of a search warrant shall not be

deemed invalid for the sole reason that the application or execution of the warrant relies upon electronic signatures of the peace officer or prosecutor seeking the warrant or judge issuing the warrant.

577.005. 1. Each law enforcement agency shall adopt a policy requiring arrest information for all intoxication-related traffic offenses be forwarded to the central repository as required by section 43.503 and shall certify adoption of such policy when applying for any grants administered by the department of public safety.

- 2. Each county prosecuting attorney and municipal prosecutor shall adopt a policy requiring charge information for all intoxication- related traffic offenses be forwarded to the central repository as required by section 43.503 and shall certify adoption of such policy when applying for any grants administered by the department of public safety.
- 3. Effective January 1, 2011, the highway patrol shall, based on the data submitted, maintain regular accountability reports of alcoholrelated arrests, charges, and dispositions.

577.006. 1. Each municipal judge shall receive adequate instruction on the laws related to intoxication-related traffic offenses as defined in section 577.023 including jurisdictional issues related to such offenses, reporting requirements to the highway patrol central repository as set out in section 43.503 and required assessment for offenders under the substance abuse traffic offender program (SATOP). Each municipal judge shall adopt a written policy requiring that municipal court personnel timely report all dispositions of all charges for intoxication-related traffic offenses to the central repository.

- 2. Each municipal court shall provide a copy of its written policy for reporting dispositions of intoxication-related traffic offenses to the office of state courts administrator and the highway patrol. To assist municipal courts, the office of state courts administrator may create a model policy for the reporting of dispositions of all charges for intoxication-related traffic offenses.
- 3. Each municipal division of every circuit court in the state of
 Missouri shall prepare a report every six months. The report shall
 include, but shall not be limited to, the total number and disposition of
 every intoxication-related traffic offense adjudicated, dismissed or

pending in its municipal court division. The municipal court division 2122shall submit said report to the circuit court en banc. The report shall include the six month period beginning January first and ending June thirtieth and the six month period beginning July first and ending 24December thirty-first of each year. The report shall be submitted to the 25circuit court en banc no later than sixty days following the end of the 26 reporting period. The circuit court en banc shall make 27recommendations or take any action it deems appropriate based on its 2829 review of said reports.

577.010. 1. A person commits the crime of "driving while intoxicated" if the operates a motor vehicle while in an intoxicated or drugged condition.

3 2. Driving while intoxicated is for the first offense, a class B misdemeanor. No person convicted of or pleading guilty to the offense of driving while intoxicated shall be granted a suspended imposition of sentence for such offense, unless such person shall be placed on probation for a minimum of two years. However, no person who operated a motor vehicle with fifteenhundredths of one percent or more by weight of alcohol in such person's blood shall be granted such suspended imposition of sentence. For such first offense, if the individual operated the motor vehicle with fifteen-hundredths to twenty-hundredths of one percent by 11 weight of alcohol in such person's blood, the required term of 12imprisonment shall be not less than forty-eight hours unless the 13 individual participates and successfully completes a program under a 14DWI court or docket created under section 478.007. For such first offense, if the individual operated the motor vehicle with greater than twenty-hundredths of one percent by weight of alcohol in such person's 17blood, the required term of imprisonment shall be not less than five 18 days unless the individual participates and successfully completes a 19 20program under a DWI court or docket created under section 478.007.

577.012. 1. A person commits the crime of "driving with excessive blood alcohol content" if such person operates a motor vehicle in this state with eight-hundredths of one percent or more by weight of alcohol in such person's blood.

5 2. As used in this section, percent by weight of alcohol in the blood shall 6 be based upon grams of alcohol per one hundred milliliters of blood or two 7 hundred ten liters of breath and may be shown by chemical analysis of the

- 8 person's blood, breath, saliva or urine. For the purposes of determining the 9 alcoholic content of a person's blood under this section, the test shall be 10 conducted in accordance with the provisions of sections 577.020 to 577.041.
- 11 3. For the first offense, driving with excessive blood alcohol content is a class B misdemeanor. No person who operated a motor vehicle with 1213 fifteen-hundredths of one percent or more by weight of alcohol in such person's blood shall be granted suspended imposition of sentence. For 14 such first offense, if the individual operated the motor vehicle with 15 fifteen-hundredths to twenty-hundredths of one percent by weight of 16 alcohol in such person's blood, the required term of imprisonment shall 17 be not less than forty-eight hours unless the individual participates and 18 19 successfully completes a program under a DWI court or docket created 20 under section 478.007. For such first offense, if the individual operated 21the motor vehicle with greater than twenty-hundredths of one percent 22by weight of alcohol in such person's blood, the required term of 23imprisonment shall be not less than five days unless the individual participates and successfully completes a program under a DWI court 24or docket created under section 478.007. 25
- 577.023. 1. For purposes of this section, unless the context clearly 2 indicates otherwise:
 - (1) An "aggravated offender" is a person who:
- 4 (a) Has pleaded guilty to or has been found guilty of three or more 5 intoxication-related traffic offenses; or
- (b) Has pleaded guilty to or has been found guilty of one or more intoxication-related traffic offense and, in addition, any of the following: involuntary manslaughter under subdivision (2) or (3) of subsection 1 of section 565.024, RSMo; murder in the second degree under section 565.021, RSMo, where the underlying felony is an intoxication-related traffic offense; or assault in the second degree under subdivision (4) of subsection 1 of section 565.060, RSMo; or assault of a law enforcement officer in the second degree under subdivision (4) of subsection 1 of section 565.082, RSMo;
 - (2) A "chronic offender" is:

- 15 (a) A person who has pleaded guilty to or has been found guilty of four or 16 more intoxication-related traffic offenses; or
- 17 (b) A person who has pleaded guilty to or has been found guilty of, on two 18 or more separate occasions, any combination of the following: involuntary

- 19 manslaughter under subdivision (2) or (3) of subsection 1 of section 565.024,
- 20 RSMo; murder in the second degree under section 565.021, RSMo, where the
- 21 underlying felony is an intoxication-related traffic offense; assault in the second
- 22 degree under subdivision (4) of subsection 1 of section 565.060, RSMo; or assault
- 23 of a law enforcement officer in the second degree under subdivision (4) of
- 24 subsection 1 of section 565.082, RSMo; or
- 25 (c) A person who has pleaded guilty to or has been found guilty of two or
- 26 more intoxication-related traffic offenses and, in addition, any of the following:
- 27 involuntary manslaughter under subdivision (2) or (3) of subsection 1 of section
- 28 565.024, RSMo; murder in the second degree under section 565.021, RSMo, where
- 29 the underlying felony is an intoxication-related traffic offense; assault in the
- 30 second degree under subdivision (4) of subsection 1 of section 565.060, RSMo; or
- 31 assault of a law enforcement officer in the second degree under subdivision (4) of
- 32 subsection 1 of section 565.082, RSMo;
- 33 (3) "Continuous alcohol monitoring", automatically testing breath, blood,
- 34 or transdermal alcohol concentration levels and tampering attempts at least once
- 35 every hour, regardless of the location of the person who is being monitored, and
- 36 regularly transmitting the data. Continuous alcohol monitoring shall be
- 37 considered an electronic monitoring service under subsection 3 of section 217.690,
- 38 RSMo;

- 39 (4) An "intoxication-related traffic offense" is driving while intoxicated,
- 40 driving with excessive blood alcohol content, involuntary manslaughter pursuant
- 41 to subdivision (2) or (3) of subsection 1 of section 565.024, RSMo, murder in the
- 42 second degree under section 565.021, RSMo, where the underlying felony is an
- 43 intoxication-related traffic offense, assault in the second degree pursuant to
- 44 subdivision (4) of subsection 1 of section 565.060, RSMo, assault of a law
- 45 enforcement officer in the second degree pursuant to subdivision (4) of subsection
- 46 1 of section 565.082, RSMo, or driving under the influence of alcohol or drugs in
- 47 violation of state law or a county or municipal ordinance;
 - (5) A "persistent offender" is one of the following:
- 49 (a) A person who has pleaded guilty to or has been found guilty of two or
- 50 more intoxication-related traffic offenses;
- 51 (b) A person who has pleaded guilty to or has been found guilty of
- 52 involuntary manslaughter pursuant to subdivision (2) or (3) of subsection 1 of
- 53 section 565.024, RSMo, assault in the second degree pursuant to subdivision (4)
- 54 of subsection 1 of section 565.060, RSMo, assault of a law enforcement officer in

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- the second degree pursuant to subdivision (4) of subsection 1 of section 565.082,RSMo; and
- 57 (6) A "prior offender" is a person who has pleaded guilty to or has been 58 found guilty of one intoxication-related traffic offense, where such prior offense 59 occurred within five years of the occurrence of the intoxication-related traffic 60 offense for which the person is charged.
- 2. Any person who pleads guilty to or is found guilty of a violation of section 577.010 or 577.012 who is alleged and proved to be a prior offender shall be guilty of a class A misdemeanor.
 - 3. Any person who pleads guilty to or is found guilty of a violation of section 577.010 or 577.012 who is alleged and proved to be a persistent offender shall be guilty of a class D felony.
- 4. Any person who pleads guilty to or is found guilty of a violation of section 577.010 or section 577.012 who is alleged and proved to be an aggravated offender shall be guilty of a class C felony.
- 5. Any person who pleads guilty to or is found guilty of a violation of section 577.010 or section 577.012 who is alleged and proved to be a chronic offender shall be guilty of a class B felony.
- 73 6. No state, county, or municipal court shall suspend the imposition of 74sentence as to a prior offender, persistent offender, aggravated offender, or 75chronic offender under this section nor sentence such person to pay a fine in lieu 76 of a term of imprisonment, section 557.011, RSMo, to the contrary 77 notwithstanding. No prior offender shall be eligible for parole or probation until he or she has served a minimum of [five] ten days imprisonment, unless as a 78 condition of such parole or probation such person performs at least thirty days of 79 community service under the supervision of the court in those jurisdictions which 80 have a recognized program for community service or the offender participates 81 in a program established pursuant to section 478.007. No persistent 82 offender shall be eligible for parole or probation until he or she has served a 83 minimum of [ten] thirty days imprisonment, unless as a condition of such parole 84 85 or probation such person performs at least sixty days of community service under 86 the supervision of the court or the offender participates in a program established pursuant to section 478.007. No aggravated offender shall be 87 eligible for parole or probation until he or she has served a minimum of sixty 88 days imprisonment. No chronic offender shall be eligible for parole or probation 89 until he or she has served a minimum of two years imprisonment. In addition to 90

- 91 any other terms or conditions of probation, the court shall consider, as a condition
- 92 of probation for any person who pleads guilty to or is found guilty of an
- 93 intoxication-related traffic offense, requiring the offender to abstain from
- 94 consuming or using alcohol or any products containing alcohol as demonstrated
- 95 by continuous alcohol monitoring or by verifiable breath alcohol testing performed
- 96 a minimum of four times per day as scheduled by the court for such duration as
- 97 determined by the court, but not less than ninety days. The court may, in
- 98 addition to imposing any other fine, costs, or assessments provided by law,
- 99 require the offender to bear any costs associated with continuous alcohol
- 100 monitoring or verifiable breath alcohol testing.
- 7. The state, county, or municipal court shall find the defendant to be a
- 102 prior offender, persistent offender, aggravated offender, or chronic offender if:
- 103 (1) The indictment or information, original or amended, or the information
- 104 in lieu of an indictment pleads all essential facts warranting a finding that the
- defendant is a prior offender or persistent offender; and
- 106 (2) Evidence is introduced that establishes sufficient facts pleaded to
- 107 warrant a finding beyond a reasonable doubt the defendant is a prior offender,
- 108 persistent offender, aggravated offender, or chronic offender; and
- 109 (3) The court makes findings of fact that warrant a finding beyond a
- 110 reasonable doubt by the court that the defendant is a prior offender, persistent
- 111 offender, aggravated offender, or chronic offender.
- 8. In a jury trial, the facts shall be pleaded, established and found prior
- 113 to submission to the jury outside of its hearing.
- 9. In a trial without a jury or upon a plea of guilty, the court may defer
- 115 the proof in findings of such facts to a later time, but prior to sentencing.
- 116 10. The defendant shall be accorded full rights of confrontation and
- 117 cross-examination, with the opportunity to present evidence, at such hearings.
- 11. The defendant may waive proof of the facts alleged.
- 119 12. Nothing in this section shall prevent the use of presentence
- 120 investigations or commitments.
- 121 13. At the sentencing hearing both the state, county, or municipality and
- 122 the defendant shall be permitted to present additional information bearing on the
- 123 issue of sentence.
- 124 14. The pleas or findings of guilt shall be prior to the date of commission
- 125 of the present offense.
- 15. The court shall not instruct the jury as to the range of punishment or

allow the jury, upon a finding of guilt, to assess and declare the punishment as part of its verdict in cases of prior offenders, persistent offenders, aggravated offenders, or chronic offenders.

16. Evidence of a prior conviction, plea of guilty, or finding of guilt in an intoxication-related traffic offense shall be heard and determined by the trial court out of the hearing of the jury prior to the submission of the case to the jury, and shall include but not be limited to evidence [of convictions] received by a search of the records of the Missouri uniform law enforcement system, including criminal history records from the central repository or records from the driving while intoxicated tracking system (DWITS) maintained by the Missouri state highway patrol, or the certified driving record maintained by the Missouri department of revenue. After hearing the evidence, the court shall enter its findings thereon. A plea of guilty or a finding of guilt followed by incarceration, a fine, a suspended imposition of sentence, suspended execution of sentence, probation or parole or any combination thereof in any intoxication-related traffic offense in a state, county or municipal court or any combination thereof, shall be treated as a prior plea of guilty or finding of guilt for purposes of this section.

577.039. An arrest without a warrant by a law enforcement officer, including a uniformed member of the state highway patrol, for a violation of section 577.010 or 577.012 is lawful whenever the arresting officer has reasonable grounds to believe that the person to be arrested has violated the section, whether or not the violation occurred in the presence of the arresting officer [and when such arrest without warrant is made within one and one-half hours after such claimed violation occurred, unless the person to be arrested has left the scene of an accident or has been removed from the scene to receive medical treatment, in which case such arrest without warrant may be made more than one and one-half hours after such violation occurred].

577.041. 1. If a person under arrest, or who has been stopped pursuant to subdivision (2) or (3) of subsection 1 of section 577.020, refuses upon the request of the officer to submit to any test allowed pursuant to section 577.020, then [none shall be given and] evidence of the refusal shall be admissible in a proceeding pursuant to section 565.024, 565.060, or 565.082, RSMo, or section 577.010 or 577.012. The request of the officer shall include the reasons of the officer for requesting the person to submit to a test and also shall inform the person that evidence of refusal to take the test may be used against such person

- and that the person's license shall be immediately revoked upon refusal to take the test. If a person when requested to submit to any test allowed pursuant to section 577.020 requests to speak to an attorney, the person shall be granted 11 12twenty minutes in which to attempt to contact an attorney. If upon the completion of the twenty-minute period the person continues to refuse to submit 13 to any test, it shall be deemed a refusal. In this event, the officer shall, on behalf of the director of revenue, serve the notice of license revocation personally upon 1516 the person and shall take possession of any license to operate a motor vehicle 17issued by this state which is held by that person. The officer shall issue a temporary permit, on behalf of the director of revenue, which is valid for fifteen 18 days and shall also give the person a notice of such person's right to file a 19 petition for review to contest the license revocation. 20
- 2. The officer shall make a certified report under penalties of perjury for making a false statement to a public official. The report shall be forwarded to the director of revenue and shall include the following:
 - (1) That the officer has:

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- 25 (a) Reasonable grounds to believe that the arrested person was driving a 26 motor vehicle while in an intoxicated or drugged condition; or
 - (b) Reasonable grounds to believe that the person stopped, being under the age of twenty-one years, was driving a motor vehicle with a blood alcohol content of two-hundredths of one percent or more by weight; or
- 30 (c) Reasonable grounds to believe that the person stopped, being under the 31 age of twenty-one years, was committing a violation of the traffic laws of the 32 state, or political subdivision of the state, and such officer has reasonable grounds 33 to believe, after making such stop, that the person had a blood alcohol content of 34 two-hundredths of one percent or greater;
- 35 (2) That the person refused to submit to a chemical test;
- 36 (3) Whether the officer secured the license to operate a motor vehicle of 37 the person;
- 38 (4) Whether the officer issued a fifteen-day temporary permit;
- 39 (5) Copies of the notice of revocation, the fifteen-day temporary permit 40 and the notice of the right to file a petition for review, which notices and permit 41 may be combined in one document; and
- 42 (6) Any license to operate a motor vehicle which the officer has taken into 43 possession.
- 44 3. Upon receipt of the officer's report, the director shall revoke the license

- of the person refusing to take the test for a period of one year; or if the person is a nonresident, such person's operating permit or privilege shall be revoked for one year; or if the person is a resident without a license or permit to operate a motor vehicle in this state, an order shall be issued denying the person the issuance of a license or permit for a period of one year.
- 50 4. If a person's license has been revoked because of the person's refusal to submit to a chemical test, such person may petition for a hearing before a 51 52circuit or associate circuit court in the county in which the arrest or stop 53 occurred. The person may request such court to issue an order staying the revocation until such time as the petition for review can be heard. If the court, 54 in its discretion, grants such stay, it shall enter the order upon a form prescribed 55 by the director of revenue and shall send a copy of such order to the 56 director. Such order shall serve as proof of the privilege to operate a motor 57vehicle in this state and the director shall maintain possession of the person's 58 license to operate a motor vehicle until termination of any revocation pursuant 59 to this section. Upon the person's request the clerk of the court shall notify the 60 prosecuting attorney of the county and the prosecutor shall appear at the hearing 61 on behalf of the director of revenue. At the hearing the court shall determine 62 63 only:
 - (1) Whether or not the person was arrested or stopped;
- 65 (2) Whether or not the officer had:

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- (a) Reasonable grounds to believe that the person was driving a motor vehicle while in an intoxicated or drugged condition; or
- (b) Reasonable grounds to believe that the person stopped, being under the age of twenty-one years, was driving a motor vehicle with a blood alcohol content of two-hundredths of one percent or more by weight; or
- 71 (c) Reasonable grounds to believe that the person stopped, being under the 72 age of twenty-one years, was committing a violation of the traffic laws of the 73 state, or political subdivision of the state, and such officer had reasonable 74 grounds to believe, after making such stop, that the person had a blood alcohol 75 content of two-hundredths of one percent or greater; and
 - (3) Whether or not the person refused to submit to the test.
- 5. If the court determines any issue not to be in the affirmative, the court shall order the director to reinstate the license or permit to drive.
- 6. Requests for review as provided in this section shall go to the head of the docket of the court wherein filed.

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7. No person who has had a license to operate a motor vehicle suspended or revoked pursuant to the provisions of this section shall have that license reinstated until such person has participated in and successfully completed a substance abuse traffic offender program defined in section 577.001, or a program determined to be comparable by the department of mental health or the court. Assignment recommendations, based upon the needs assessment as described in subdivision [(22)] (23) of section 302.010, RSMo, shall be delivered in writing to the person with written notice that the person is entitled to have such assignment recommendations reviewed by the court if the person objects to the recommendations. The person may file a motion in the associate division of the circuit court of the county in which such assignment was given, on a printed form provided by the state courts administrator, to have the court hear and determine such motion pursuant to the provisions of chapter 517, RSMo. The motion shall name the person or entity making the needs assessment as the respondent and a copy of the motion shall be served upon the respondent in any manner allowed by law. Upon hearing the motion, the court may modify or waive any assignment recommendation that the court determines to be unwarranted based upon a review of the needs assessment, the person's driving record, the circumstances surrounding the offense, and the likelihood of the person committing a like offense in the future, except that the court may modify but may not waive the assignment to an education or rehabilitation program of a person determined to be a prior or persistent offender as defined in section 577.023, or of a person determined to have operated a motor vehicle with fifteen-hundredths of one percent or more by weight in such person's blood. Compliance with the court determination of the motion shall satisfy the provisions of this section for the purpose of reinstating such person's license to operate a motor vehicle. The respondent's personal appearance at any hearing conducted pursuant to this subsection shall not be necessary unless directed by the court.

8. The fees for the substance abuse traffic offender program, or a portion thereof to be determined by the division of alcohol and drug abuse of the department of mental health, shall be paid by the person enrolled in the program. Any person who is enrolled in the program shall pay, in addition to any fee charged for the program, a supplemental fee to be determined by the department of mental health for the purposes of funding the substance abuse traffic offender program defined in section 302.010, RSMo, and section 577.001. The administrator of the program shall remit to the division of alcohol

and drug abuse of the department of mental health on or before the fifteenth day of each month the supplemental fee for all persons enrolled in the program, less two percent for administrative costs. Interest shall be charged on any unpaid balance of the supplemental fees due the division of alcohol and drug abuse pursuant to this section and shall accrue at a rate not to exceed the annual rates established pursuant to the provisions of section 32.065, RSMo, plus three percentage points. The supplemental fees and any interest received by the department of mental health pursuant to this section shall be deposited in the mental health earnings fund which is created in section 630.053, RSMo.

- 9. Any administrator who fails to remit to the division of alcohol and drug abuse of the department of mental health the supplemental fees and interest for all persons enrolled in the program pursuant to this section shall be subject to a penalty equal to the amount of interest accrued on the supplemental fees due the division pursuant to this section. If the supplemental fees, interest, and penalties are not remitted to the division of alcohol and drug abuse of the department of mental health within six months of the due date, the attorney general of the state of Missouri shall initiate appropriate action of the collection of said fees and interest accrued. The court shall assess attorney fees and court costs against any delinquent program.
- 10. Any person who has had a license to operate a motor vehicle revoked more than once for violation of the provisions of this section shall be required to file proof with the director of revenue that any motor vehicle operated by the person is equipped with a functioning, certified ignition interlock device as a required condition of license reinstatement. Such ignition interlock device shall further be required to be maintained on all motor vehicles operated by the person for a period of not less than six months immediately following the date of reinstatement. If the person fails to maintain such proof with the director as required by this section, the license shall be rerevoked and the person shall be guilty of a class A misdemeanor.
- 11. The revocation period of any person whose license and driving privilege has been revoked under this section and who has filed proof of financial responsibility with the department of revenue in accordance with chapter 303, RSMo, and is otherwise eligible, shall be terminated by a notice from the director of revenue after one year from the effective date of the revocation. Unless proof of financial responsibility is filed with the department of revenue, the revocation shall remain in effect for a period of two years from its effective date. If the

153 person fails to maintain proof of financial responsibility in accordance with

154 chapter 303, RSMo, the person's license and driving privilege shall be rerevoked

and the person shall be guilty of a class A misdemeanor.

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